

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03418

1. Entity Name  
CHIEF AUTOMOTIVE SYSTEMS, INC.

Principal Place of Business

1824 EAST 4TH STREET  
GRAND ISLAND NE 68801

Mailing Address

1824 EAST 4TH STREET  
GRAND ISLAND NE 68801

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

47-0671236

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BURNS, LEWIS E  
675 TOLLGATE RD SUITE N  
ELGIN IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
FALTIN, DANIEL E.  
2415 RIVERVIEW DRIVE  
GRAND ISLAND NE 68801 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
ROBERTSON, TERRY  
3720 W. STATE ST. APT E-11  
GRAND ISLAND NE 68803 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**  
**Sep 18, 2001 8:00 am**  
**Secretary of State**

09-18-2001 90010 048 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

0138351 AB

CR2E034 (5/01)

9/18/01 308-384-39747  
Date Daytime Phone #

09/11/01

Attachment  
#P03418  
979302

**CHIEF AUTOMOTIVE SYSTEMS, INC.**

**DIRECTORS**

Lewis E. Burns	Dover Industries 675 Tollgate Road – Suite N Elgin, IL 60123
Timothy J. Sandker	Dover Industries 675 Tollgate Road – Suite N Elgin, IL 60123

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Daniel E. Faltin	Chief Automotive Systems 1924 E. 4 <sup>th</sup> Street Grand Island NE 68802
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**OFFICERS**

CHAIRMAN	Lewis E. Burns - Dover Industries 301 South Second Street W. Dundee, IL 60118
PRESIDENT	Daniel E. Faltin – Chief Automotive Systems, Inc. 2415 Riverview Drive Grand Island, NE 68801
VICE PRESIDENT	Timothy J. Sandker – Dover Industries 2700 Lanier Drive Madison, IN 47250
VICE PRESIDENT	Robert G. Kuhbach -Dover Corporation 80 East End Ave, Apt. 19C New York, NY 10028
SECRETARY	Robert F. Scheuer – Dover Industries 1445 Gaslight Drive Algonquin, IL 60102

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TREASURER

ASST. SECRETARY	George F. Meserole - Dover Corporation 7 Skyles Lane Norwalk, CT 06850
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